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No. 11,250

號十五百二十一第一

日九月正年十二精光

HONGKONG SATURDAY, FEBRUARY 24th, 1894

六時半

號四十二二月二英告香

Price \$1 per MINT

Hong Kong Daily Press.

ESTABLISHED 1857.

NOTICE.

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NEW ADVERTISEMENT.

NOTICE.

THE JELEBU MINING AND TRADING
COMPANY, LIMITED

A N UNUSUAL GENERAL
MEETING of SHAREHOLDERS
will be held on SATURDAY, the 10th MARCH,
1894, at NOON, in the Exchange Room, for the
purpose of passing the following special resolu-
tions:

1. That the following Articles be added to
the Articles of Association and be numbered
45A.

REDUCTION OF CAPITAL.

The Company may from time to time by
special resolution reduce its Capital by paying
it in.

2. That Article 86 of the Articles of
Association be altered by the omission of the
words and figures of "50,000".

If the aforesaid resolutions be passed by the
said Meeting, a Second Extraordinary General
Meeting will be held on SATURDAY, the 24th
March, at NOON, at the same place, for the pur-
pose of confirming the said resolutions.

For a copy on the said resolutions.

For a

